

**U.S. District Court
Eastern District of TEXAS [LIVE] (Sherman)
CRIMINAL DOCKET FOR CASE #: 4:20-cr-00358-ALM-KPJ All Defendants**

Case title: USA v. Jindal

Date Filed: 12/09/2020

Assigned to: District Judge Amos L.
Mazzant, III
Referred to: Magistrate Judge Kimberly C
Priest Johnson

Defendant (1)

Neeraj Jindal

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Pending Counts

Obstruction of Proceedings Before the
Federal Trade Commission
(3s)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

ANTITRUST CONSPIRACY: PRICE
FIXING
(1)

Antitrust Conspiracy: Price Fixing
(1s)

OBSTRUCTION OF PROCEEDINGS
BEFORE THE FEDERAL TRADE
COMMISSION
(2)

Conspiracy to Commit Offense
(2s)

Obstruction of Proceedings Before the
Federal Trade Commission
(4s)

Disposition

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: District Judge Amos L.
Mazzant, III
Referred to: Magistrate Judge Kimberly C
Priest Johnson

Defendant (2)

John Rodgers
TERMINATED: 04/18/2022

represented by **Paul Edward Coggins**
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Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

Antitrust Conspiracy: Price Fixing
(1)

Conspiracy to Commit Offense
(2)

Obstruction of Proceedings Before the
Federal Trade Commission
(3)

Obstruction of Proceedings Before the
Federal Trade Commission
(4)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Disposition

Disposition

Plaintiff

USA

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TERMINATED: 05/05/2022
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Date Filed	#	Docket Text
12/09/2020	<u>1</u>	INDICTMENT as to Neeraj Jindal (1) count(s) 1, 2. (mcg) (Entered: 12/10/2020)
12/09/2020	<u>2</u>	E-GOV SEALED Form AO 257 filed as to Neeraj Jindal. (mcg) (Entered: 12/10/2020)
12/14/2020	<u>4</u>	NOTICE OF ATTORNEY APPEARANCE: Paul Edward Coggins appearing for Neeraj Jindal (Coggins, Paul) (Entered: 12/14/2020)

12/14/2020	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE: Brendan Patrick Gaffney appearing for Neeraj Jindal (Gaffney, Brendan) (Entered: 12/14/2020)
12/15/2020	<u>6</u>	E-GOV SEALED Arrest Warrant Returned Executed on 12/15/2020 in case as to Neeraj Jindal. (mem) (Entered: 12/15/2020)
12/15/2020		Arrest of Neeraj Jindal (mem) (Entered: 12/16/2020)
12/15/2020	<u>8</u>	Minute Entry for proceedings held before Magistrate Judge Christine A. Nowak: Initial Appearance and Arraignment as to Neeraj Jindal (1) held on 12/15/2020. Plea entered by Neeraj Jindal Not Guilty on counts 1,2. RELEASED on conditions of release after out-processing by USM. (Court Reporter: Digital.) (mem) (Entered: 12/16/2020)
12/15/2020	<u>9</u>	RULE 5(f)(1) ORDER as to Neeraj Jindal. Signed by Magistrate Judge Christine A. Nowak on 12/15/2020. (mem) (Entered: 12/16/2020)
12/15/2020	<u>10</u>	PRETRIAL ORDER as to Neeraj Jindal: Plea Agreement due by 4:00 PM on 1/15/2021. Final Pretrial Conference set for 2/5/2021 at 10:00 AM in Ctrm 208 (Sherman) before District Judge Amos L. Mazzant III. Signed by Magistrate Judge Christine A. Nowak on 12/15/2020. (mem) (Entered: 12/16/2020)
12/15/2020	<u>11</u>	SCHEDULING ORDER - PRETRIAL DISCOVERY & INSPECTION as to Neeraj Jindal. Signed by Magistrate Judge Christine A. Nowak on 12/15/2020. (mem) Modified file date on 12/16/2020 (mem). (Entered: 12/16/2020)
12/15/2020	<u>12</u>	E-GOV SEALED ORDER Setting Conditions of Release as to Neeraj Jindal (1) PR. Signed by Magistrate Judge Christine A. Nowak on 12/15/2020. (mem) Modified file date on 12/16/2020 (mem). (Entered: 12/16/2020)
12/15/2020	<u>13</u>	Receipt for SURRENDER of Passport as to Neeraj Jindal. Passport Number 571070128 issued by USA. (baf,) (Entered: 12/18/2020)
12/16/2020	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE Jariel A Rendell appearing for USA. (Rendell, Jariel) (Entered: 12/16/2020)
12/18/2020	<u>14</u>	MOTION for Protective Order <i>Regarding Discovery</i> by USA as to Neeraj Jindal. (Attachments: # <u>1</u> Text of Proposed Order)(Lunder, Matthew) (Entered: 12/18/2020)
12/21/2020	<u>15</u>	PROTECTIVE ORDER REGARDING DISCOVERY granting <u>14</u> Motion for Protective Order as to Neeraj Jindal (1). Signed by Magistrate Judge Kimberly C Priest Johnson on 12/21/2020. (mem) (Entered: 12/22/2020)
01/12/2021	<u>16</u>	Unopposed MOTION to Continue by Neeraj Jindal. (Attachments: # <u>1</u> Text of Proposed Order)(Coggins, Paul) (Entered: 01/12/2021)
01/13/2021	<u>17</u>	ORDER TO CONTINUE - Ends of Justice granting <u>16</u> Unopposed MOTION to Continue filed by Neeraj Jindal. Signed by District Judge Amos L. Mazzant, III on 1/13/2021. (mem) (Entered: 01/13/2021)
01/13/2021	<u>18</u>	PRETRIAL ORDER as to Neeraj Jindal: Plea Agreement due by 4:00 PM on 8/13/2021. Final Pretrial Conference set for 9/3/2021 at 10:00 AM in Ctrm 208 (Sherman) before District Judge Amos L. Mazzant III. Signed by District Judge Amos L. Mazzant, III on 1/13/2021. (mem) (Entered: 01/13/2021)
01/13/2021	<u>19</u>	NOTICE OF ATTORNEY APPEARANCE Doha Gamal Mekki appearing for USA. (Mekki, Doha) (Entered: 01/13/2021)
01/19/2021	<u>20</u>	NOTICE OF ATTORNEY APPEARANCE Rachel Danielle Kroll appearing for USA. (Kroll, Rachel) (Entered: 01/19/2021)
04/15/2021	<u>21</u>	FIRST SUPERSEDING INDICTMENT as to Neeraj Jindal (1) count(s) 1s, 2s, 3s, 4s,

		John Rodgers (2) count(s) 1, 2, 3, 4. (baf,) (Entered: 04/19/2021)
04/15/2021	<u>22</u>	E-GOV SEALED Form AO 257 filed as to Neeraj Jindal (baf,) (Entered: 04/19/2021)
04/15/2021	<u>23</u>	E-GOV SEALED Form AO 257 filed as to John Rodgers (baf,) (Entered: 04/19/2021)
04/19/2021	<u>25</u>	NOTICE OF ATTORNEY APPEARANCE: Brian Daniel Poe appearing for John Rodgers (Poe, Brian) (Entered: 04/19/2021)
04/22/2021	<u>26</u>	Receipt for surrender of Passport as to John Rodgers Passport Number 557390044 issued by USA (mem) (Entered: 04/22/2021)
04/22/2021	<u>27</u>	Minute Entry for proceedings held before Magistrate Judge Kimberly C Priest Johnson: Initial Appearance as to John Rodgers held on 4/22/2021. Government not moving to detain, defendant placed on conditions of release. Not Guilty plea entered as to Counts One, Two and Four of the First Superseding Indictment. Defendant released. Attorney Appearances: Brent Andrus, AUSA; Brian Poe, Retained. (time in court: 10:45 - 11:05 *hearing held with 4:21mj289 and 290). (Court Reporter Digital.) (jwam,) (Entered: 04/22/2021)
04/22/2021		Arrest of John Rodgers. (jwam,) (Entered: 04/22/2021)
04/22/2021	<u>28</u>	PRETRIAL ORDER as to John Rodgers. Plea Agreement due by 5/14/2021 at 4:00 PM. Final Pretrial Conference set for 6/4/2021 at 10:00 AM in Ctrm 208 (Sherman) before District Judge Amos L. Mazzant III. Signed by Magistrate Judge Kimberly C Priest Johnson on 4/22/2021. (baf,) (Entered: 04/22/2021)
04/22/2021	<u>29</u>	SCHEDULING ORDER - PRETRIAL DISCOVERY & INSPECTION as to John Rodgers. Signed by Magistrate Judge Kimberly C Priest Johnson on 4/22/2021. (baf,) (Entered: 04/22/2021)
04/22/2021	<u>30</u>	ORDER pursuant to Rule 5(f)(1) as to John Rodgers. Signed by Magistrate Judge Kimberly C Priest Johnson on 4/22/2021. (baf,) (Entered: 04/22/2021)
04/22/2021	<u>31</u>	E-GOV SEALED ORDER Setting Conditions of Release. Signed by Magistrate Judge Kimberly C Priest Johnson on 4/22/2021. (baf,) (Entered: 04/22/2021)
05/11/2021	<u>34</u>	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Neeraj Jindal. (baf,) (Entered: 05/12/2021)
05/12/2021	<u>33</u>	MOTION to Continue by USA as to Neeraj Jindal, John Rodgers. (Lunder, Matthew) (Additional attachment(s) added on 5/12/2021: # <u>1</u> Text of Proposed Order) (baf,). (Entered: 05/12/2021)
05/24/2021	<u>35</u>	***FILING ERROR - ATTORNEY TO REFILE - PLEASE IGNORE*** MOTION to Dismiss <i>Count One of the First Superseding Indictment</i> by Neeraj Jindal as to Neeraj Jindal, John Rodgers. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order) (Coggins, Paul) Modified on 5/25/2021 (mcg,). (Entered: 05/24/2021)
05/25/2021		NOTICE of Deficiency regarding <u>35</u> Motion to Dismiss: INCORRECT DOCUMENT LINKAGE - DOCUMENT LINKED TO CO-DEFENDANT. Correction should be made by ONE BUSINESS DAY. (mcg) (Entered: 05/25/2021)
05/25/2021	<u>36</u>	MOTION to Dismiss <i>Count One of the First Superseding Indictment</i> by Neeraj Jindal. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Coggins, Paul) (Entered: 05/25/2021)
05/25/2021	<u>37</u>	***FILING ERROR - ATTORNEY TO REFILE - PLEASE IGNORE*** RESPONSE to Motion by Neeraj Jindal as to Neeraj Jindal, John Rodgers re <u>33</u> MOTION to Continue <i>and Align Deadlines and Set and Briefing Schedule for Motions to</i>

		<i>Dismiss</i> (Attachments: # <u>1</u> Text of Proposed Order)(Coggins, Paul) Modified on 5/26/2021 (mcg,). (Entered: 05/25/2021)
05/26/2021		NOTICE of Deficiency regarding <u>37</u> Response to Motion: INCORRECT DOCUMENT LINKAGE - DOCUMENT LINKED TO CO-DEFENDANT. Correction should be made by ONE BUSINESS DAY. (mcg) (Entered: 05/26/2021)
05/26/2021	<u>38</u>	RESPONSE to Motion by Neeraj Jindal re <u>33</u> MOTION to Continue <i>and Align Deadlines and Set a Briefing Schedule for Motions to Dismiss</i> (Attachments: # <u>1</u> Text of Proposed Order)(Coggins, Paul) (Entered: 05/26/2021)
05/26/2021	<u>39</u>	NOTICE OF ATTORNEY APPEARANCE: Bradley Carroll Weber appearing for Neeraj Jindal (Weber, Bradley) (Entered: 05/26/2021)
05/28/2021	<u>40</u>	Unopposed MOTION for Extension of Time to File Response/Reply by USA as to Neeraj Jindal. (Attachments: # <u>1</u> Text of Proposed Order)(Lunder, Matthew) (Entered: 05/28/2021)
05/28/2021	<u>41</u>	REPLY TO RESPONSE to Motion by USA as to Neeraj Jindal, John Rodgers re <u>33</u> MOTION to Continue <i>and Set a Briefing Schedule</i> (Attachments: # <u>1</u> Text of Proposed Order)(Lunder, Matthew) (Entered: 05/28/2021)
05/28/2021	<u>42</u>	ORDER granting <u>40</u> Motion for Extension of Time to File Response/Reply as to Neeraj Jindal (1). Signed by District Judge Amos L. Mazzant, III on 5/28/2021. (mcg) (Entered: 05/28/2021)
05/28/2021	<u>43</u>	ORDER TO CONTINUE - Ends of Justice as to Neeraj Jindal, John Rodgers - granting <u>33</u> MOTION to Continue filed by USA. This case is RESET for Pretrial Conference on September 3, 2021 at 10:00 a.m. at which time dates for Jury Selection and Trial will be determined as to all Defendants before the Court. Signed by District Judge Amos L. Mazzant, III on 5/28/2021. (baf,) (Entered: 06/01/2021)
05/28/2021	<u>44</u>	PRETRIAL ORDER as to Neeraj Jindal, John Rodgers. Plea Agreement due by 8/13/2021 at 4:00 PM. Final Pretrial Conference set for 9/3/2021 at 10:00 AM in Ctrm 208 (Sherman) before District Judge Amos L. Mazzant III. Signed by District Judge Amos L. Mazzant, III on 5/28/2021. (baf,) (Entered: 06/01/2021)
06/18/2021	<u>45</u>	MOTION to Dismiss <i>Superseding Indictment</i> by John Rodgers. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Exhibit A, # <u>3</u> Exhibit Exhibit B, # <u>4</u> Exhibit Exhibit C, # <u>5</u> Exhibit Exhibit D, # <u>6</u> Exhibit Exhibit E, # <u>7</u> Exhibit Exhibit F, # <u>8</u> Exhibit Exhibit G, # <u>9</u> Exhibit Exhibit H, # <u>10</u> Exhibit Exhibit I, # <u>11</u> Exhibit Exhibit J, # <u>12</u> Exhibit Exhibit K, # <u>13</u> Exhibit Exhibit L, # <u>14</u> Exhibit Exhibit M, # <u>15</u> Exhibit Exhibit N)(Poe, Brian) (Entered: 06/18/2021)
06/22/2021	<u>46</u>	RESPONSE in Opposition by USA as to Neeraj Jindal re <u>36</u> MOTION to Dismiss <i>Count One of the First Superseding Indictment</i> (Attachments: # <u>1</u> Text of Proposed Order) (Lunder, Matthew) (Entered: 06/22/2021)
07/06/2021	<u>47</u>	REPLY TO RESPONSE to Motion by Neeraj Jindal re <u>36</u> MOTION to Dismiss <i>Count One of the First Superseding Indictment</i> (Coggins, Paul) (Entered: 07/06/2021)
07/16/2021	<u>48</u>	RESPONSE in Opposition by USA as to John Rodgers re <u>45</u> MOTION to Dismiss <i>Superseding Indictment</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Text of Proposed Order)(Lunder, Matthew) (Entered: 07/16/2021)
07/29/2021	<u>49</u>	Joint MOTION to Continue <i>and for Special Trial Setting</i> by USA as to Neeraj Jindal, John Rodgers. (Attachments: # <u>1</u> Text of Proposed Order Granting Joint Motion for Continuance and Special Trial Setting, # <u>2</u> Text of Proposed Pretrial Order)(Rendell, Jariel) (Entered: 07/29/2021)

07/30/2021	<u>50</u>	REPLY TO RESPONSE to Motion by John Rodgers re <u>45</u> MOTION to Dismiss <i>Superseding Indictment</i> (Poe, Brian) (Entered: 07/30/2021)
08/03/2021	<u>51</u>	ORDER TO CONTINUE - Ends of Justice granting <u>49</u> Motion for Continuance as to Neeraj Jindal and John Rodgers. This case is RESET and specially set for Final Pretrial Conference on April 4, 2022, at 9:00 a.m., with Jury Selection and Trial to begin on April 4, 2022 at 10:00 a.m. Signed by District Judge Amos L. Mazzant, III on 8/3/2021. (mcg) (Entered: 08/03/2021)
08/03/2021	<u>52</u>	PRETRIAL ORDER as to Neeraj Jindal and John Rodgers: Plea Agreement due by 4:00 PM on 3/14/2022. Final Pretrial Conference reset for 4/4/2022 at 09:00 AM in Ctrm 208 (Sherman) before District Judge Amos L. Mazzant III, with Jury Selection and Trial immediately following at 10:00 a.m. Signed by District Judge Amos L. Mazzant, III on 8/3/2021. (mcg) (Entered: 08/03/2021)
08/20/2021	<u>53</u>	MOTION for Bill of Particulars by Neeraj Jindal. (Attachments: # <u>1</u> Text of Proposed Order)(Coggins, Paul) (Entered: 08/20/2021)
09/03/2021	<u>54</u>	RESPONSE in Opposition by USA as to Neeraj Jindal re <u>53</u> MOTION for Bill of Particulars (Lunder, Matthew) (Entered: 09/03/2021)
09/10/2021	<u>55</u>	REPLY TO RESPONSE to Motion by Neeraj Jindal re <u>53</u> MOTION for Bill of Particulars (Coggins, Paul) (Entered: 09/10/2021)
11/29/2021	<u>56</u>	MEMORANDUM OPINION AND ORDER as to Neeraj Jindal, John Rodgers - denying <u>45</u> MOTION to Dismiss <i>Superseding Indictment</i> filed by John Rodgers, denying <u>36</u> MOTION to Dismiss <i>Count One of the First Superseding Indictment</i> filed by Neeraj Jindal. Signed by District Judge Amos L. Mazzant, III on 11/29/2021. (baf,) (Entered: 11/29/2021)
12/16/2021	<u>57</u>	MOTION for Reconsideration re <u>56</u> Memorandum Opinion,, Order,, Terminate Motions, by John Rodgers. (Attachments: # <u>1</u> Text of Proposed Order)(Poe, Brian) (Entered: 12/16/2021)
12/30/2021	<u>58</u>	RESPONSE in Opposition by USA as to John Rodgers re <u>57</u> MOTION for Reconsideration re <u>56</u> Memorandum Opinion,, Order,, Terminate Motions, (Attachments: # <u>1</u> Text of Proposed Order)(Lunder, Matthew) (Entered: 12/30/2021)
01/05/2022	<u>59</u>	NOTICE OF ATTORNEY APPEARANCE: Jennifer Marie McCoy appearing for Neeraj Jindal (McCoy, Jennifer) (Entered: 01/05/2022)
02/25/2022	<u>60</u>	**WITHDRAWN (see doc. 64)** MOTION for leave to issue pre-trial Subpoenas Duces Tecum <i>and Memorandum in Support</i> by Neeraj Jindal, John Rodgers as to Neeraj Jindal. (Attachments: # <u>1</u> Exhibit A-Subpoena to Integrity, # <u>2</u> Exhibit B-Subpoena Your Therapy Source, # <u>3</u> Exhibit C-Subpoena Foreman Therapy, # <u>4</u> Exhibit D-Subpoena to Giant Therapy, # <u>5</u> Exhibit E-Subpoena Innovative Therapy, # <u>6</u> Exhibit F-Subpoena to Therapy Heros, # <u>7</u> Text of Proposed Order Order)(Coggins, Paul) Modified on 3/23/2022 (jwam,). (Entered: 02/25/2022)
03/01/2022	<u>61</u>	RESPONSE in Opposition by USA as to Neeraj Jindal, John Rodgers re <u>60</u> MOTION for leave to issue pre-trial Subpoenas Duces Tecum <i>and Memorandum in Support</i> (Lunder, Matthew) (Entered: 03/01/2022)
03/11/2022		NOTICE OF HEARING ON MOTION in case as to Neeraj Jindal Motion <u>60</u> for leave to issue pre-trial Subpoenas Duces Tecum. Hearing set for 3/23/2022 10:30 AM in Ctrm 108 (Plano) before Magistrate Judge Kimberly C Priest Johnson. (jwam,) (Entered: 03/11/2022)
03/23/2022	<u>62</u>	Minute Entry for proceedings held before Magistrate Judge Kimberly C Priest Johnson:

		Hearing on Motion <u>60</u> for leave to issue pre-trial Subpoenas Duces Tecum as to Neeraj Jindal, John Rodgers not held on 3/23/2022. Defense counsel moved to withdraw the motion and the Court granted. Attorney Appearances: Paul Coggins, retained; Brian Poe, retained. (time in court: 10:55 - 10:56) (Court Reporter Digital.) (jwam,) (Entered: 03/23/2022)
03/23/2022	<u>63</u>	Oral MOTION to Withdraw Motion for Rule 17(c) Pretrial Subpoenas by Neeraj Jindal, John Rodgers. (jwam,) (Entered: 03/23/2022)
03/23/2022	<u>64</u>	Oral ORDER granting Motion 63 to Withdraw Motion <u>60</u> for Rule 17(c) Pretrial Subpoenas as to Neeraj Jindal (1), John Rodgers (2). Signed by Magistrate Judge Kimberly C Priest Johnson on 3/23/2022. (jwam,) (Entered: 03/23/2022)
03/25/2022	<u>65</u>	MEMORANDUM OPINION AND ORDER as to John Rodgers - denying <u>57</u> MOTION for Reconsideration re <u>56</u> Memorandum Opinion,, Order,, Terminate Motions, filed by John Rodgers. Signed by District Judge Amos L. Mazzant, III on 3/25/2022. (baf,) (Entered: 03/25/2022)
03/28/2022	<u>66</u>	EXHIBIT LIST by John Rodgers (Poe, Brian) (Entered: 03/28/2022)
03/28/2022	<u>68</u>	Defense PROPOSED WITNESS LIST by John Rodgers (Poe, Brian) (Entered: 03/28/2022)
03/28/2022	<u>69</u>	NOTICE of Intent to Offer Evidence Pursuant to Fed. R. Evid. 902(11) by John Rodgers (Poe, Brian) (Entered: 03/28/2022)
03/28/2022	<u>70</u>	MOTION in Limine to Exclude Testimony from John Olsen by Neeraj Jindal. (Attachments: # <u>1</u> Text of Proposed Order)(Coggins, Paul) (Entered: 03/28/2022)
03/28/2022	<u>71</u>	EXHIBIT LIST by Neeraj Jindal (Coggins, Paul) (Entered: 03/28/2022)
03/28/2022	<u>72</u>	PROPOSED WITNESS LIST by Neeraj Jindal (Coggins, Paul) (Entered: 03/28/2022)
03/28/2022	<u>73</u>	MOTION in Limine by USA as to Neeraj Jindal, John Rodgers. (Lunder, Matthew) (Entered: 03/28/2022)
03/28/2022	<u>74</u>	Proposed Jury Instructions by USA as to Neeraj Jindal, John Rodgers (Lunder, Matthew) (Entered: 03/28/2022)
03/28/2022	<u>75</u>	MOTION to Amend/Correct <u>73</u> MOTION in Limine filed by USA by USA as to Neeraj Jindal, John Rodgers. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit)(Lunder, Matthew) (Additional attachment(s) added on 3/30/2022: # <u>11</u> Text of Proposed Order) (baf,). (Entered: 03/28/2022)
03/28/2022	<u>76</u>	Proposed Jury Instructions by USA as to Neeraj Jindal, John Rodgers (Lunder, Matthew) (Entered: 03/28/2022)
03/28/2022	<u>77</u>	TRIAL BRIEF by USA as to Neeraj Jindal, John Rodgers (Lunder, Matthew) (Entered: 03/28/2022)
03/28/2022	<u>78</u>	Proposed Jury Instructions by Neeraj Jindal, John Rodgers (Coggins, Paul) (Entered: 03/28/2022)
03/29/2022	<u>79</u>	United States' PROPOSED WITNESS LIST by USA as to Neeraj Jindal, John Rodgers (Rendell, Jariel) (Entered: 03/29/2022)
03/29/2022	<u>80</u>	***DEFICIENT DOCUMENT - PLEASE DISREGARD*** EXHIBIT LIST by USA as to Neeraj Jindal, John Rodgers (Rendell, Jariel) (Entered: 03/29/2022)

03/29/2022	<u>81</u>	RESPONSE by USA to <u>78</u> Proposed Jury Instructions (<i>US objections</i>) (Lunder, Matthew) (Entered: 03/29/2022)
03/29/2022	<u>82</u>	MOTION to Quash <i>Defendant Jindal's Subpoenas for Documents from Third Parties</i> by USA as to Neeraj Jindal. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Text of Proposed Order)(Rendell, Jariel) (Entered: 03/29/2022)
03/30/2022	<u>83</u>	ORDER as to Neeraj Jindal re <u>82</u> MOTION to Quash <i>Defendant Jindal's Subpoenas for Documents from Third Parties</i> filed by USA. It is therefore, ORDERED any response, if necessary, should be filed no later than 5:00 pm on Thursday, March 31, 2022. Signed by District Judge Amos L. Mazzant, III on 3/30/2022. (baf,) (Entered: 03/30/2022)
03/30/2022		NOTICE of Deficiency regarding the PRELIMINARY EXHIBIT LIST submitted DOCUMENT <u>80</u> by USA - FIRST PAGE OF DOCUMENT DOES NOT HAVE THE STYLE OF THE CASE OR CASE NUMBER AND THE DOCUMENT IS NOT SIGNED BY AN ATTORNEY OF RECORD. Correction should be made by ONE BUSINESS DAY (baf,) (Entered: 03/30/2022)
03/30/2022	<u>84</u>	***FILING ERROR - ATTORNEY TO REFILE - PLEASE IGNORE*** MOTION to Amend/Correct <u>80</u> Exhibit List filed by USA by USA as to Neeraj Jindal, John Rodgers. (Lunder, Matthew) Modified on 3/31/2022 (mcg,). (Entered: 03/30/2022)
03/31/2022		NOTICE of Deficiency regarding <u>84</u> Exhibit List: INCORRECT DOCKET EVENT. Correction should be made by ONE BUSINESS DAY. (mcg) (Entered: 03/31/2022)
03/31/2022	<u>85</u>	NOTICE OF ATTORNEY APPEARANCE Spencer Douglas Smith appearing for USA. (Smith, Spencer) (Entered: 03/31/2022)
03/31/2022	<u>86</u>	EXHIBIT LIST by USA as to Neeraj Jindal, John Rodgers (Smith, Spencer) (Entered: 03/31/2022)
03/31/2022	<u>87</u>	RESPONSE in Opposition by Neeraj Jindal, John Rodgers re <u>75</u> MOTION to Amend/Correct <u>73</u> MOTION in Limine filed by USA (Coggins, Paul) (Entered: 03/31/2022)
03/31/2022	<u>88</u>	MOTION in Limine to <i>Exclude Testimony from Shauna Hull</i> by Neeraj Jindal, John Rodgers. (Attachments: # <u>1</u> Text of Proposed Order)(Coggins, Paul) (Entered: 03/31/2022)
03/31/2022	<u>89</u>	MOTION to Quash <i>Defendant Rodgers's Subpoenas for Testimony by Current and Former U.S. Department of Justice Attorneys</i> by USA as to John Rodgers. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Text of Proposed Order) (Smith, Spencer) (Entered: 03/31/2022)
03/31/2022	<u>90</u>	RESPONSE in Opposition by Neeraj Jindal re <u>82</u> MOTION to Quash <i>Defendant Jindal's Subpoenas for Documents from Third Parties</i> (Coggins, Paul) (Entered: 03/31/2022)
03/31/2022	<u>91</u>	Amended MOTION in Limine to <i>Exclude Testimony from John Olsen</i> by Neeraj Jindal. (Attachments: # <u>1</u> Text of Proposed Order)(Coggins, Paul) (Entered: 03/31/2022)
03/31/2022	<u>92</u>	REPLY TO RESPONSE to Motion by USA as to Neeraj Jindal re <u>82</u> MOTION to Quash <i>Defendant Jindal's Subpoenas for Documents from Third Parties</i> (Smith, Spencer) (Entered: 03/31/2022)
04/01/2022	<u>93</u>	EXHIBIT LIST by Neeraj Jindal (Coggins, Paul) (Entered: 04/01/2022)
04/01/2022	<u>94</u>	EXHIBIT LIST by USA as to Neeraj Jindal, John Rodgers (Smith, Spencer) (Entered: 04/01/2022)
04/01/2022	<u>95</u>	RESPONSE in Opposition by USA as to Neeraj Jindal, John Rodgers re <u>88</u> MOTION in

		Limine to Exclude Testimony from Shauna Hull, <u>91</u> Amended MOTION in Limine to Exclude Testimony from John Olsen (Smith, Spencer) (Entered: 04/01/2022)
04/01/2022	<u>96</u>	MEMORANDUM OPINION AND ORDER as to Neeraj Jindal, <u>82</u> MOTION to Quash Defendant Jindal's Subpoenas for Documents from Third Parties filed by USA. ORDERED that the United States Motion to Quash Defendant Jindal's Subpoenas for Documents from Third Parties (Dkt. #82) is hereby DENIED. Signed by District Judge Amos L. Mazzant, III on 4/1/2022. (kls,) (Entered: 04/01/2022)
04/01/2022	<u>97</u>	ORDER denying <u>53</u> Motion for Bill of Particulars as to Neeraj Jindal (1). Signed by Magistrate Judge Kimberly C Priest Johnson on 4/1/2022. (kls,) (Entered: 04/01/2022)
04/01/2022	<u>98</u>	RESPONSE in Opposition by John Rodgers re <u>89</u> MOTION to Quash Defendant Rodgers's Subpoenas for Testimony by Current and Former U.S. Department of Justice Attorneys (Attachments: # <u>1</u> Exhibit Attachment A)(Poe, Brian) (Entered: 04/01/2022)
04/02/2022	<u>99</u>	REPLY TO RESPONSE to Motion by USA as to John Rodgers re <u>89</u> MOTION to Quash Defendant Rodgers's Subpoenas for Testimony by Current and Former U.S. Department of Justice Attorneys (Smith, Spencer) (Entered: 04/02/2022)
04/04/2022		(ORAL) ORDER denying <u>91</u> Motion in Limine as to Neeraj Jindal (1). Issued by District Judge Amos L. Mazzant, III on 04/04/2022. (kkc,) (Entered: 04/04/2022)
04/04/2022		(ORAL) ORDER denying <u>88</u> Motion in Limine as to Neeraj Jindal (1) and John Rodgers (2). Issued by District Judge Amos L. Mazzant, III on 04/04/2022. (kkc,) (Entered: 04/04/2022)
04/04/2022		(ORAL) ORDER finding as moot <u>70</u> Motion in Limine as to Neeraj Jindal (1). Mooted by Dkt. #91. Issued by District Judge Amos L. Mazzant, III on 04/04/2022. (kkc,) (Entered: 04/04/2022)
04/04/2022		(ORAL) ORDER finding as moot <u>73</u> Motion in Limine as to Neeraj Jindal (1), John Rodgers (2). Mooted by Dkt. #75. Issued by District Judge Amos L. Mazzant, III on 04/04/2022. (kkc,) (Entered: 04/04/2022)
04/04/2022	<u>100</u>	ORDER GRANTING United States' Motions in Limine re <u>75</u> Motion in Limine as to NEERAJ JINDAL (1), JOHN RODGERS (2) . Signed by District Judge Amos L. Mazzant, III on 4/4/2022. (baf,) (Entered: 04/04/2022)
04/04/2022	<u>101</u>	Minute Entry for proceedings held before District Judge Amos L. Mazzant, III: Voir Dire, Jury Selection and Jury Trial - Day 1 as to Neeraj Jindal and John Rodgers held on 4/4/2022. (Court Reporter Chris Bickham.) (kkc,) (Entered: 04/04/2022)
04/05/2022	<u>102</u>	Minute Entry for proceedings held before District Judge Amos L. Mazzant, III: Jury Trial - Day 2 as to Neeraj Jindal and John Rodgers held on 4/5/2022. (Court Reporter Chris Bickham.) (kkc,) (Entered: 04/05/2022)
04/06/2022	<u>103</u>	Minute Entry for proceedings held before District Judge Amos L. Mazzant, III: Jury Trial - Day 3 as to Neeraj Jindal and John Rodgers held on 4/6/2022. (Court Reporter Chris Bickham.) (kkc,) (Entered: 04/06/2022)
04/07/2022	<u>104</u>	Minute Entry for proceedings held before District Judge Amos L. Mazzant, III: Jury Trial - Day 4 as to Neeraj Jindal and John Rodgers held on 4/7/2022. (Court Reporter Chris Bickham.) (kkc,) (Entered: 04/07/2022)
04/08/2022	<u>105</u>	MEMORANDUM OPINION AND ORDER as to John Rodgers - granting <u>89</u> MOTION to Quash Defendant Rodgers's Subpoenas for Testimony by Current and Former U.S. Department of Justice Attorneys filed by USA. Signed by District Judge Amos L. Mazzant, III on 4/8/2022.(baf,) (Entered: 04/08/2022)

04/08/2022	<u>106</u>	Minute Entry for proceedings held before District Judge Amos L. Mazzant, III: Jury Trial - Day 5 as to Neeraj Jindal and John Rodgers held on 4/8/2022. (Court Reporter Chris Bickham.) (kkc,) (Entered: 04/08/2022)
04/11/2022	<u>107</u>	Minute Entry for proceedings held before District Judge Amos L. Mazzant, III: Jury Trial - Day 6 as to Neeraj Jindal, John Rodgers held on 4/11/2022 (Court Reporter Chris Bickham.) (daj,) (Entered: 04/12/2022)
04/12/2022		Minute Entry for proceedings held before District Judge Amos L. Mazzant, III: In Chambers Conference as to Neeraj Jindal and John Rodgers held on 4/12/2022. (Court Reporter Chris Bickham.) (kkc,) (Entered: 04/12/2022)
04/12/2022		Minute Entry for proceedings held before District Judge Amos L. Mazzant, III: In Chambers Conference as to Neeraj Jindal and John Rodgers held on 4/12/2022. (kkc,) (Entered: 04/12/2022)
04/12/2022	<u>108</u>	Minute Entry for proceedings held before District Judge Amos L. Mazzant, III: Jury Trial - Day 7 as to Neeraj Jindal, John Rodgers held on 4/12/2022. (Court Reporter Chris Bickham.) (kkc,) (Entered: 04/13/2022)
04/13/2022	<u>109</u>	Minute Entry for proceedings held before District Judge Amos L. Mazzant, III: Jury Trial - Day 8 as to Neeraj Jindal and John Rodgers held on 4/13/2022. (Court Reporter Chris Bickham.) (kkc,) (Entered: 04/13/2022)
04/14/2022	<u>110</u>	Minute Entry for proceedings held before District Judge Amos L. Mazzant, III: Jury Trial - Day 9 as to Neeraj Jindal and John Rodgers held on 4/14/2022. Verdict. (Court Reporter Chris Bickham.) (kkc,) (Entered: 04/14/2022)
04/14/2022	<u>111</u>	Jury Instructions as to Neeraj Jindal and John Rodgers. (kkc,) (Entered: 04/14/2022)
04/14/2022	<u>112</u>	JURY VERDICT as to Neeraj Jindal (1) Guilty on Count 3s. Neeraj Jindal (1) Not Guilty on Count 1,1s,2,2s,4s and John Rodgers (2) Not Guilty on Count 1,2,3,4. (kkc,) (Entered: 04/14/2022)
04/14/2022	<u>113</u>	*SEALED* Jury Verdict as to Neeraj Jindal and John Rodgers (with foreperson initials). (kkc,) (Entered: 04/14/2022)
04/14/2022	<u>114</u>	Trial ADMITTED WITNESS LIST by USA as to Neeraj Jindal and John Rodgers. (kkc,) (Entered: 04/14/2022)
04/14/2022	<u>115</u>	Trial ADMITTED WITNESS LIST by Neeraj Jindal and John Rodgers. (kkc,) (Entered: 04/14/2022)
04/14/2022	<u>116</u>	Admitted Exhibit List by USA as to Neeraj Jindal and John Rodgers. (kkc,) (Entered: 04/14/2022)
04/14/2022	<u>117</u>	Admitted Trial Exhibits List by Neeraj Jindal. (kkc,) (Entered: 04/14/2022)
04/14/2022	<u>118</u>	Admitted Trial Exhibits List by John Rodgers. (kkc,) (Entered: 04/14/2022)
04/14/2022	<u>119</u>	*Sealed* Questions of the Witnesses as to Neeraj Jindal and John Rodgers. (kkc,) (Entered: 04/14/2022)
04/14/2022	<u>120</u>	**Sealed** Jury Notes as to Neeraj Jindal and John Rodgers. (kkc,) (Entered: 04/14/2022)
04/14/2022	<u>121</u>	**Sealed** Indictment provided to jury as to Neeraj Jindal and John Rodgers. (Attachments: # <u>1</u> Defensive Theory)(kkc,) (Entered: 04/14/2022)
04/18/2022	<u>122</u>	JUDGMENT OF ACQUITTAL. IT IS ORDERED that the Defendant John Rodgers is acquitted, discharged, and any bond exonerated, as to any and all remaining counts in the

		underlying Indictment and Superseding Indictment on file in this case. Signed by District Judge Amos L. Mazzant, III on 4/18/2022. (daj,) (Entered: 04/18/2022)
04/20/2022	<u>123</u>	Unopposed MOTION for Extension of Time to File <i>Motion for Judgment of Acquittal</i> by Neeraj Jindal. (Attachments: # <u>1</u> Text of Proposed Order)(Coggins, Paul) (Entered: 04/20/2022)
04/25/2022	<u>124</u>	ORDER - granting <u>123</u> Motion for Extension of Time to File Motion for Judgment of Acquittal as to Neeraj Jindal (1). Defendant's Motion for Judgment of Acquittal shall now be filed on or before May 16, 2022. Signed by District Judge Amos L. Mazzant, III on 4/25/2022. (baf,) (Entered: 04/25/2022)
04/27/2022	<u>125</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial, Volume 1 of 9, as to Neeraj Jindal, John Rodgers held on 4/4/2022 before Judge Mazzant. Court Reporter/Transcriber: Christina Bickham,Telephone number: 903-209-4013. <P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov <P> Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Motion to Redact due 5/18/2022. Release of Transcript Restriction set for 7/26/2022. (Bickham, Chris) (Entered: 04/27/2022)
04/27/2022	<u>126</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial, Volume 2 of 9, as to Neeraj Jindal, John Rodgers held on 4/5/2022 before Judge Mazzant. Court Reporter/Transcriber: Christina Bickham,Telephone number: 903-209-4013. <P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov <P> Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Motion to Redact due 5/18/2022. Release of Transcript Restriction set for 7/26/2022. (Bickham, Chris) (Entered: 04/27/2022)
04/27/2022	<u>127</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial, Volume 3 of 9, as to Neeraj Jindal, John Rodgers held on 4/6/2022 before Judge Mazzant. Court Reporter/Transcriber: Christina Bickham,Telephone number: 903-209-4013. <P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov <P> Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Motion to Redact due 5/18/2022. Release of Transcript Restriction set for 7/26/2022. (Bickham, Chris) (Entered: 04/27/2022)
04/27/2022	<u>128</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial, Volume 4 of 9, as to Neeraj Jindal, John Rodgers held on 4/7/2022 before Judge Mazzant. Court Reporter/Transcriber: Christina Bickham,Telephone number: 903-209-4013. <P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this

		<p>transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov<P> Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Motion to Redact due 5/18/2022. Release of Transcript Restriction set for 7/26/2022. (Bickham, Chris) (Entered: 04/27/2022)</p>
04/27/2022	<u>129</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial, Volume 5 of 9, as to Neeraj Jindal, John Rodgers held on 4/8/2022 before Judge Mazzant. Court Reporter/Transcriber: Christina Bickham, Telephone number: 903-209-4013. <P>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov<P> Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Motion to Redact due 5/18/2022. Release of Transcript Restriction set for 7/26/2022. (Bickham, Chris) (Entered: 04/27/2022)</p>
04/27/2022	<u>130</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial, Volume 6 of 9, as to Neeraj Jindal, John Rodgers held on 4/11/2022 before Judge Mazzant. <P>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov<P> Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Motion to Redact due 5/18/2022. Release of Transcript Restriction set for 7/26/2022. (Bickham, Chris) (Entered: 04/27/2022)</p>
04/27/2022	<u>131</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial, Volume 7 of 9, as to Neeraj Jindal, John Rodgers held on 4/12/2022 before Judge Mazzant. Court Reporter/Transcriber: Christina Bickham, Telephone number: 903-209-4013. <P>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov<P> Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Motion to Redact due 5/18/2022. Release of Transcript Restriction set for 7/26/2022. (Bickham, Chris) (Entered: 04/27/2022)</p>
04/27/2022	<u>132</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial, Volume 8 of 9, as to Neeraj Jindal, John Rodgers held on 4/13/2022 before Judge Mazzant. Court Reporter/Transcriber: Christina Bickham, Telephone number: 903-209-4013. <P>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov<P> Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber</p>

		before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Motion to Redact due 5/18/2022. Release of Transcript Restriction set for 7/26/2022. (Bickham, Chris) (Entered: 04/27/2022)
04/27/2022	<u>133</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial, Volume 9 of 9, as to Neeraj Jindal, John Rodgers held on 9/14/2022 before Judge Mazzant. Court Reporter/Transcriber: Christina Bickham, Telephone number: 903-209-4013. <P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov <P> Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Motion to Redact due 5/18/2022. Release of Transcript Restriction set for 7/26/2022. (Bickham, Chris) (Entered: 04/27/2022)
05/02/2022	<u>134</u>	MOTION to Withdraw as Attorney by Spencer D. Smith. by USA as to Neeraj Jindal. (Attachments: # <u>1</u> Text of Proposed Order)(Smith, Spencer) (Entered: 05/02/2022)
05/05/2022	<u>135</u>	ORDER granting <u>134</u> Motion to Withdraw as Attorney. Spencer Douglas Smith withdrawn from case. as to Neeraj Jindal (1). Signed by District Judge Amos L. Mazzant, III on 05/03/2022. (klc,) (Entered: 05/05/2022)
05/06/2022	<u>136</u>	390044 issued by